

September 5, 2006

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 19, 2006 at 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the July 18, 2006 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Design Assistance On-Call Consultant List

In May, 2006 the Regional Council approved \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance program for the 2007 Unified Work Program beginning on July 1, 2006. A request for consultants to submit Statements of Qualifications was sent out

2. For information, discussion and action to approve the meeting minutes of the July 18, 2006 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information, discussion and approval.

in early July and submittals were received at MAG on July 31, 2006. The subcommittee, consisting of Peggy Rubach, Bill Lazenby, Tami Ryall, and Dawn Coomer reviewed the applications and will present their list of recommended consultants for the On-Call Consultant List for committee approval.

6. Approval of City of Mesa Switching Federally Funded Projects in the TIP

The City of Mesa wishes to delay two TIP projects, and in exchange, move another project forward in the TIP. There is no financial consequence to this request. These are the desired changes:

- Move back project MES07-314 South Canal: Val Vista Dr. to Greenfield Rd from 2006-2007 to 2009-2010. This project has \$541,800 in CMAQ funds associated with it.
- Move back project MES06-203 Pepper Place: Lewis St to Robson St. This project has \$381,401 in CMAQ funds associated with it.
- Move up project MES10-608 South Canal: McDowell Rd to Val Vista Dr from 2009-2010 to 2006-2007. This project has \$852,505 in CMAQ funds associated with it.

7. Pedestrian and Bicycle Design Assistance Program

In May, 2006 the Regional Council approved \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance program for the 2007 Unified Work Program beginning on July 1, 2006. Ten project applications were received on August 15, 2006. The committee members will hear an overview of each proposal with a short question and answer period before ranking the projects for recommendation to the MAG Management Committee and the MAG

6. For information, discussion and recommend approval of the requested changes and to recommend that the Transportation Improvement Program be amended as appropriate.

7. For information, discussion and recommend a list of ranked projects for funding from the Pedestrian and Bicycle/Shared Use Design Assistance Programs.

Regional Council.

8. Meetings for 2006

Meetings for 2006 will be held on the third Tuesday at 1:30 p.m. in the Cholla Room:

September 26, 2006 at 9:00am
October 17 and October 24, 2006
November 21, 2006
December 19, 2006

8. For information.